

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068650

FILED
Jan 05, 2011
Secretary of State

Entity Name: ESMERALDA BAY INVESTORS LLC

Current Principal Place of Business:

C/O GATEHOUSE GROUP, INC.
120 FORBES BOULEVARD, SUITE 180
MANSFIELD, MA 02048

New Principal Place of Business:

120 FORBES BLVD
SUITE 180
MANSFIELD, MA 020481150 US

Current Mailing Address:

C/O GATEHOUSE GROUP, INC.
120 FORBES BOULEVARD, SUITE 180
MANSFIELD, MA 02048

New Mailing Address:

120 FORBES BLVD
SUITE 180
MANSFIELD, MA 020481150 US

FEI Number: 27-2940179

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCDONOUGH, BRIAN J
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

MCDONOUGH, BRIAN J ESQ
2200 MUSEUM TOWER
150 WEST FLAGLER STREET
MIAMI, FL 33130 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BRIAN J MCDONOUGH

01/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: THE GATEHOUSE GROUP, INC.
Address: 120 FORBES BLVD, SUITE 180
City-St-Zip: MANSFIELD, MA 020481150 US

Title: MGRM
Name: CANEPARI, DAVID J
Address: 120 FORBES BLVD, SUITE 180
City-St-Zip: MANSFIELD, MA 020481150 US

Title: MGRM
Name: PLONSKIER, MARC S
Address: 120 FORBES BLVD, SUITE 180
City-St-Zip: MANSFIELD, MA 020481150 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: MARC S PLONSKIER

MGRM

01/05/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date